



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 10, 2013
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the April 23, 2013 Board Meeting:**
 - DHS:** Approve Acceptance of a Grant Award from the Department of Health and Human Services' Centers for Medicare and Medicaid Services for the Strong Start Initiative and Award Sole Source Agreements with California Maternity Quality Care Collaboration, The Los Angeles Best Babies Network, and the Rand Corporation
- III. **Presentation Item(s) for the April 30, 2013 Board Meeting:**
 - a. **DMH:** Approve Expenditures for the 2013 Transition Age Youth Conference
 - b. **DMH:** Approve Expenditures for the Client Congress Forum
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VI. Public Comments

NOTICE OF CLOSED SESSION

CS-1 **PENDING LITIGATION**
Maria Elena Montoya-Sanchez v. County of Los Angeles, et al.
Los Angeles Superior Court Case No.: BC 490137
Department: Health Services

- VII. Adjournment